

AGENDA

Waukesha County Finance Committee

Wednesday, July 13, 2005 – 8:45 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 6-22-05

Schedule Next Meeting Dates

Chair's Executive Committee Report of 7-11-05

Announcements

Review Correspondence

Meeting Approvals

State Legislative Update

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Report on Transit Routes and Contract with City of Waukesha
2. Ordinance 160-O-027: Sale of Excess Right of Way, Parcel 2 CTH L Janesville Road
3. Overview of the Comprehensive Annual Financial Report (CAFR)
4. Increase Petty Cash Fund – Sheriff's Metro Drug Unit
5. Ordinance 160-O-029: Amend Sheriff's Department 2005 Budget Expenditure of Office of National Drug Control Policy Cooperative Agreement Funds
6. Ordinance 160-O-030: Amend 2005 Sheriff's Department Budget Expenditure of Seized Funds, June 2005
7. Ordinance 160-O-026: Appropriate Fund Balance to Fund a Land Information Division Conversion Computer Program
8. Ordinance 160-O-025: Suspend Allocation of Interest Income to the Materials Recycling Facility Fund
9. Mid-Year Department of Administration Budget Status Report
10. Report by Supervisor Broesch on County Executive Finley's June 9th Budget Kick-off Meeting

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Business Manager Betsy Crosswaite	9:00 a.m.
1	City Transit Director Bob Johnson	9:00 a.m.
2	Public Works Director Rich Bolte	9:30 a.m.
3	Accounting Services Manager Larry Dahl	9:35 a.m.
4-6	Deputy Inspector Steven Marks	10:00 a.m.
4-6	Sheriff's Business Manager Tom Koth	10:00 a.m.
7	Land Information Systems Coordinator Don Dittmar	10:30 a.m.
8	Parks & Land Use Director Dale Shaver, and Staff	10:45 a.m.
8, 9	Administration Director Norm Cummings	10:45 a.m.

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Patricia A. Haukohl, Chair